

**MINUTES OF THE
TECHNOLOGY AND COMMUNICATIONS COMMITTEE**

MONDAY, OCTOBER 5, 2009

At a meeting of the **Technology and Communications Committee**, held Monday, October 5, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Accavitti-Chair, Boyle, Bruley, DiMaria, Duzyj, D. Flynn, Mocerri, Sprys, Szczepanski and Gielegem (ex-officio).

Other Commissioners Also Present:

Commissioner Carabelli

There being a quorum of the committee present, Chair Accavitti called the meeting to order at 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Accavitti added item #9A to the agenda (Direct the Lobbyist to lobby on behalf of supporting legislation to allow counties to delay filling of a vacancy occurring in the Office of Circuit Court Judge due to the ineligibility of an incumbent judge to seek re-election, as adopted at the September 24, 2009 Full Board). There were no objections.

MOTION

A motion was made by Boyle, supported by Sprys, to adopt the agenda, as amended (to include item #6d). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by D. Flynn, to approve the September 14, 2009 minutes of this committee, as written. **The Motion Carried.**

APPROVE MISCELLANEOUS DEPARTMENT REQUESTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY D. FLYNN, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO CITRIX DESKTOP COMPUTERS, TWO LCD MONITORS, TWO CITRIX LAPTOP COMPUTERS, FOUR MICROSOFT OFFICE 2007 LICENSES, FOUR CITRIX XEN APP PLATINUM – LICENSES, AND FOUR MICROSOFT TERMINAL SERVER USER LICENSES FOR THE PUBLIC HEALTH DEPARTMENT WIC PROGRAM AT A COST NOT TO EXCEED \$4,923.86; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – WIC PROGRAM GRANT FUND,

476 CITRIX XEN APP PLATINUM LICENSES AND 476 MS TERMINAL SERVICES LICENSES AT A COST NOT TO EXCEED \$199,920; FUNDING IS AVAILABLE IN THE PC REPLACEMENT FUND,

44 E-TICKET IN-CAR SYSTEMS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$44,207.24; FUNDING IS PROVIDED FROM THE DEPARTMENT OF JUSTICE BYRNE JAG GRANT, AND

ONE ARC EDITOR UPGRADE LICENSE FOR THE CURRENT ARC GIS LICENSE FOR THE PUBLIC WORKS USACE DRAIN LAYER MAPPING PROJECT AT A COST NOT TO EXCEED \$2,856; FUNDING IS AVAILABLE IN THE PUBLIC WORKS EQUIPMENT REVOLVING FUND.

THE MOTION CARRIED.

I-JURY JUROR IMPANELING SYSTEM AGREEMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ATTACHED AGREEMENT TO PURCHASE THE I-JURY JUROR IMPANELING SYSTEM FROM TRAVIS COUNTY, TEXAS FOR USE BY THE MACOMB COUNTY CLERK'S OFFICE, WITH THE PROVISION THAT ALL MODIFIED PROGRAM CODE AND DERIVATIVE WORKS BE MADE AVAILABLE TO TRAVIS COUNTY AS PER THE AGREEMENT, AT A COST NOT TO EXCEED \$10 PER YEAR; FUNDING IS AVAILABLE WITHIN THE IT BUDGET. **THE MOTION CARRIED.**

WIRELESS DEVICE PURCHASE REQUESTS

MOTION

A motion was made by DiMaria, supported by Sprys, to receive and file the wireless device purchase requests.

Ms. Cynthia Zerkowski gave a brief presentation. She wanted direction from this committee whether it is appropriate to proceed with the two contractor employee requests or not.

The following commissioners spoke: Sprys and Duzyj.

After discussion, the following action was taken:

MOTION

A motion was made by Sprys, supported by D. Flynn, to **table** this issue. **The Motion Carried.**

REPORT FROM LOBBYIST

Contained within committee packets was a one-page memorandum dated October 5, 2009 from Mr. Erik Hingst.

Mr. Hingst spoke extensively about the state budget, the school aid budget, the continuation budget that was passed, Macomb County INCubator funding, revenue sharing cuts, the House supplemental bill that was passed, and transportation funding.

The following commissioners spoke: Carabelli, Sprys, Duzyj, Bruley and Accavitti.

MOTION

A motion was made by DiMaria, supported by Szczepanski, to receive and file the report from the Lobbyist. **The Motion Carried.**

DIRECT THE LOBBYIST TO LOBBY ON BEHALF OF SUPPORTING LEGISLATION TO ALLOW COUNTIES TO DELAY FILLING OF A VACANCY OCCURRING IN THE OFFICE OF CIRCUIT COURT JUDGE DUE TO THE INELIGIBILITY OF AN INCUMBENT JUDGE TO SEEK RE-ELECTION, AS ADOPTED AT THE SEPTEMBER 24, 2009 FULL BOARD

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SPRYS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE LOBBYIST TO LOBBY ON BEHALF

OF SUPPORTING LEGISLATION TO ALLOW COUNTIES TO DELAY FILLING OF A VACANCY OCCURRING IN THE OFFICE OF CIRCUIT COURT JUDGE DUE TO THE INELIGIBILITY OF AN INCUMBENT JUDGE TO SEEK RE-ELECTION, AS ADOPTED AT THE SEPTEMBER 24, 2009 FULL BOARD. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by DiMaria, to adjourn the meeting at 9:35 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter